



United Nations Conference on Trade and Development

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TRADE AND DEVELOPMENT BOARD
Thirty-eighth session
Second part
Geneva, 21 April 1992
Item 1 (a) of the provisional agenda

ADOPTION OF THE AGENDA AND ORGANIZATION OF THE WORK OF THE SESSION

Addendum

Organization of work

1. The annotated provisional agenda for the second part of the thirty-eighth session of the Board is contained in TD/B/L314.
2. Proposals for the organization of the work of the session were considered and approved at the Consultations of the Secretary-General of UNCTAD on 8 April 1992.

Duration of the session

3. The second part of the thirty-eighth session of the Board will open at 3.00 p.m. on Tuesday, 21 April 1992, in Room XX at the Palais des Nations, Geneva. It is scheduled to close on Friday, 1 May.

Plenary

4. The Secretary-General's Consultations decided that, except for unavoidable procedural issues, the session would be devoted exclusively to institutional questions. There will be only two plenary meetings - an opening plenary on 21 April and a closing plenary on 1 May 1992.

5. Plenary will deal with all procedural matters. In addition, the Secretary-General's Consultations recommended that the Board use the opening plenary to establish an open-ended working group of the whole for the purpose of making recommendations to the Board on the draft terms of reference of the new Standing Committees and ad hoc working groups, and the closing plenary to adopt the recommendations of the working group of the whole.

Establishment of a sessional body

6. As noted above, the Secretary-General's Consultations recommended that the Board establish a Working Group of the Whole for the consideration of item 2. The Working Group would be open-ended and would meet informally. The Working Group may also wish to establish as appropriate drafting groups to expedite its work.

Tentative timetable of meetings

7. A tentative timetable for the session is annexed hereto.

Pre-sessional meeting of the Bureau of the Board

8. At the Consultations of the Secretary-General of UNCTAD, on 8 April 1992, it was agreed that delegations would continue their consultations on draft terms of reference for the new bodies, and that the Bureau of the Board would meet on the morning of 21 April to take stock of developments in this regard, prior to the opening of the Board session.

In order to allow time for Group meetings beforehand, the meeting of the Bureau will be convened at 12 noon on 21 April.

Trade and Development Board
Thirty-eighth session
Second part

FIRST WEEK
(21 - 24 April 1992)

Monday 20 April	TUESDAY 21 April	WEDNESDAY 22 April	THURSDAY 23 April	FRIDAY 24 April
	Group Meetings <u>12 noon BUREAU</u> Stocktaking of delegations' informal consultations on draft terms of reference	Group meetings as required <u>11 a.m.</u> Working Group of the Whole	<u>10 a.m.</u> Working Group of the Whole	<u>10 a.m.</u> Working Group of the Whole
	<u>3 p.m. PLENARY</u> Opening of the session 1(a) Adoption agenda and organization of work 3(a) New States members Establishment of Working Group of the Whole followed by <u>Working Group of the Whole</u>	<u>3 p.m.</u> Working Group of the Whole	<u>3 p.m.</u> Working Group of the Whole	<u>3 p.m.</u> Working Group of the Whole

SECOND WEEK
(27 April - 1 May 1992)

MONDAY 27 April	TUESDAY 28 April	WEDNESDAY 29 April	THURSDAY 30 April	FRIDAY 1 May
Group meetings as required 11 a.m. Working Group of the Whole	10 a.m. Working Group of the Whole	10 a.m. Working Group of the Whole	Group meetings as required 12 noon <u>BUREAU</u> Credentialed Other matters	<u>PLENARY</u> 1(b) Credentialed 1(c) Prov. agenda for TDB 39/1 3(b) Calendar 3(c) Financial impl. Report of the Working Group of the Whole 4 Other business 5 Adoption of the report of the Board
<u>3 p.m.</u> Working Group of the Whole	<u>3 p.m.</u> Working Group of the Whole	<u>3 p.m.</u> Working Group of the Whole		